

PATENT
IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: G. Liu, et al.

Serial No.: (Not yet assigned)

Filed: December 23, 2003

For: GLUCAGON RECEPTOR
ANTAGONISTS/INVERSE AGONISTS

Group Art Unit: (Not yet assigned)

Examiner: (Not yet assigned)

Case No.: 7023.US.O2

Date: December 18, 2003

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Name of person signing
this certificate: Wanda E. Smith

Signature: Wanda E. Smith

**Declaration and Power of Attorney
For a United States Patent Application**

As a below-named inventor, I hereby declare:

My residence, post office address and citizenship are as stated below next to my name. I believe I am an original and first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled "GLUCAGON RECEPTOR ANTAGONISTS/INVERSE AGONISTS", the specification of which is attached.

I hereby state that I have reviewed and understand the contents of the above-mentioned specification, including the claims.

I acknowledge a duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

Claim to benefit of foreign application(s) as follows:

I hereby claim foreign priority benefits under 35 U.S.C. §119 for the following foreign applications for patent or inventor's certificate.

NONE

The following foreign applications for patent or inventor's certificate have a filing date earlier than the filing date of the applications identified above.

NONE

Claim to benefit of earlier U.S. application(s) as follows:

I hereby claim benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below.

U.S. Serial No. 60/437,132 filed December 30, 2002; Status: Pending

I hereby claim the benefit under 35 U.S.C. §120 of the following earlier-filed United States patent applications:

NONE

Insofar as the subject matter of each of the claims of this application is not disclosed in the prior U.S. applications in the manner required by 35 U.S.C. §112, first paragraph, I acknowledge a duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. §1.56 which came into existence between the filing date(s) of the prior applications and the national or PCT filing date of this application.

I hereby appoint the following Attorneys and/or agents to prosecute this application and any continuation or divisional applications based hereon, and to transact all business in the Patent and Trademark Office connected therewith:

Regina M. Anderson, Reg. No. 35,820
Cheryl L. Becker, Reg. No. 35,441
Thomas D. Brainard, Reg. No. 32,459
Dianne Casuto, Reg. No. 40,943
Portia Chen, Reg. No. 44,075
Patricia Coleman James, Reg. No. 37,155
John D. Conway, Reg. No. 39,150
Michael R. Crabb, Reg. No. 37,298
Steven R. Crowley, Reg. No. 31,604
Gregory B. Donner, Reg. No. 34,580
Norval B. Galloway, Reg. No. 33,595
Mimi C. Goller, Reg. No. 39,046
William E. Murray, Reg. No. 30,303
Lawrence S. Pope, Reg. No. 26,791

Nicholas a. Poulos, Reg. No. 30,309
Christopher P. Rogers, Reg. No. 36,334
David J. Schodin, Reg. No. 41,294
Gregory W. Steele, Reg. No. 33,796
Joseph A. Twarowski, Reg. No. 42,191
Beth A. Vrioni, Reg. No. 39,869
Michael J. Ward, Reg. No. 37,960
Allen W. Wark, Reg. No. 30,503
David L. Weinstein, Reg. No. 28,128
Steven F. Weinstock, Reg. No. 30,117
Brian R. Woodworth, Reg. No. 33,137
Paul D. Yasger, Reg. No. 37,477
Kenneth P. Zwicker, Reg. No. 43,310

Send correspondence to:

Steven F. Weinstock
Abbott Laboratories
D-377 AP6D
100 Abbott Park Road
Abbott Park, IL 60064-6050

Direct telephone calls to:

Christopher P. Rogers
(847) 936-3362

Name: (first, middle, last):

Gang Liu
838 Adderly Lane, Gurnee, IL 60031
Gurnee, IL 60031
People's Republic of China

Post Office Address:

Residence:

Citizenship:

Name: (first, middle, last):

Zhili Xin
29607 North Birch Avenue, Lake Bluff, IL 60044
Lake Bluff, IL 60044
Canada

Post Office Address:

Residence:

Citizenship:

Name: (first, middle, last):

Zhonghua Pei
1733 Cedar Glen Drive, Libertyville, IL 60048
Libertyville, IL 60048
People's Republic of China

Post Office Address:

Residence:

Citizenship:

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that all statements made herein were made with the knowledge that willful false statements and the like so made are

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Gang Liu

Date

Zhili Xin

Date

Zhonghua Pei

Date